

**CITY OF GRAPEVINE
COUNTY OF TARRANT
STATE OF TEXAS**

The City of Grapevine Parks & Recreation Advisory Board met July 21, 2016 at 6:00 p.m. in The REC of Grapevine Main Classroom, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Ray Harris, Chairman
John Dalri
Terry Musar
Krystyna Plut
Debra Tridico
Christian Ross

LIAISONS

Paul Slechta (City Council)
Becky St. John (GCISD)

With the following members absent:

Roy Robertson
Larry Francis
Dave Buhr

Constituting a quorum with the following members of the City Staff:

Bruno Rumbelow
Chris Smith
Kathy Nelson
Kristina Valentine

City Manager
Deputy Director
Capital Improvement Projects Manager
Animal Services Supervisor

The meeting was called to order at 6:07 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Debra Tridico and seconded by John Dalri to approve the June 16, 2016 minutes. Motion passed 6-0.

Ayes – Ray Harris, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, and Christian Ross.

Nays – None

Absent – Roy Robertson, Larry Francis, and Dave Buhr.

New Business

Pacheco Koch, along with City staff, gave a presentation on the concept and design plan for the proposed Bear Creek Dog Park.

Ayes – Ray Harris, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, and Christian Ross.

Nays – None

Absent – Roy Robertson, Larry Francis, and Dave Buhr.

PARD Informational Items (No Action Taken)

Chris Smith reported on the following:

Youth sports, adults sports leagues, lake parks

Kathy Nelson reported on the following Capital Projects:

SH 114 landscape enhancements between William D. Tate and Main Street, Wall Farrar Nature Trail, and the construction of the greenhouse at the Botanical Gardens.

Miscellaneous Board Items (No action taken)

Keep Grapevine Beautiful (KGVB) – Dave Buhr was not present.

GCISD Report – Becky St. John reported on the following:

The bonds are to sell and proceeds to go into the bank within 30 days from the approved bond election. The first item on the project list will be at Cannon Elementary. There will possibly be a switch in the GCISD Liaison for Parks & Recreation Advisory Board next meeting. August 22 is the first day of school for GCISD.

High School Report – None.

Adjourn

Motion was made by Debra Tridico and seconded by Terry Musar to adjourn the meeting at 7:35 p.m. Motion passed 6-0.

Ayes – Ray Harris, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, and Christian Ross.

Nays – None

Absent – Roy Robertson, Larry Francis, and Dave Buhr.

RECORDING SECRETARY – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS on this 18th DAY OF AUGUST, 2016.



KEVIN R. MITCHELL
DIRECTOR OF PARKS & RECREATION



RAY HARRIS
CHAIR OF THE BOARD